



# **Alexandria Local Human Rights Committee**

## **Minutes (Approved)**

### **August 17, 2016**

Rebecca Gleed chairperson of the ALHRC opened the 8/17/2016 Meeting at 7:03 PM.

Ms. Gleed motioned that the minutes for the May meeting be amended to show that the Committee went into Executive Session at 8:33 PM and came out of Executive Session at 9:51 PM. The motion was approved.

Ms. Gleed asked if the Affiliates had any updates on their programs.

7:09 PM Representatives of Intensive Community Outreach Services provided an update on clients and additional services.

Representatives of the Community Services Board made a presentation about their new Program for Assertive Community Services (PACT).

7:35 PM Report from Tim Simmons, State Human Rights Committee Representative.

Ms. Gleed spoke of new LHRC members, Farzana Kennedy and Amy Purnell, approved at the May meeting. Unfortunately, neither was able to attend this meeting so Ms. Gleed could not introduce the new members to the Affiliates.

7:45 PM Affiliates presented their quarterly reports.

8:00 PM There was a round table discussion on Human Rights and Incident Reporting.

Discussion of Procedure that CSB formalized as a result of a patient being left in the transportation van.

8:25 PM Ms. Gleed asked if there were any other issues that needed to be discussed and closed the ALHRC meeting. The ALHRC committee went into Executive Session.

ALHRC members interviewed two prospective ALHRC applicants and came out of Executive Session at 9:37 PM.

ALHRC members voted and approved Renee Valdez and Ali Osman for membership on the ALHRC. ALHRC member interview scoring sheets and candidate applications were given to Tim Simmons, State Human Rights Committee Representative for State approval.

The ALHRC meeting closed at 9:48PM.